

Clemson College, S.C.

Feb. 27th. 1900.

The Board of Trustees met in the College this P.M.

Present, Messrs. Simpson, Tillman, Norris, Redfearn, Donaldson, Bradley, Wammamaker, Bowen, Mauldin, Slackhouse and Messrs. Tindal, Hardin & Redfearn who had been reelected for four years - with Maj. A. T. Smythe who had been elected to fill the unexpired term of Gov. Callahan.

Proceedings of Nov. 9th. 1899 & Aug. 8th. 1899 were read and confirmed.

Board of Control Fertilizer Dept.
Messrs. Tindal, Wammamaker & Smythe were elected.

Board of Control of Experiment Station.
The By laws were amended by making this board consist of five members, and Messrs. Tindal, ~~Bowen~~ Bradley, ~~Norris~~ & Wammamaker, Smythe, Tillman & Donaldson, were elected.

Executive Committee.
Messrs. Tindal, Bowen, Bradley, Norris & Slackhouse were elected.

Finance Committee
Messrs. Simpson, Donaldson & Mauldin were elected.

On motion it was Resolved -
That \$10000 if so much be necessary, be appropriated to paint the Radiators and heating pipe.

Res.
That repairs and

Election of
Trustees -
Hardin, Redfearn
&
Smythe

BS - Control
Fert. Dept.
Election

BS - Control
Expt. Station
Election
5 members

Ex. Com.
Elected

Finance Com.
Elected

Appropriation
for painting
radiators
and
heating pipe

Painting of wooden buildings. wood on brick buildings and stand pipe be referred to the Executive Committee with power to expend \$2000.00 if so much be necessary.

Appropriation
for
Lectures.

Res. - That the sum of \$4000.00 if so much be necessary be appropriated to supplement the contributions of Cadets for the purpose of obtaining lecturers.

Painting
of
Jno C. Calhoun

Res. - That \$1000.00 if so much be necessary be appropriated for the painting of a portrait of Jno. C. Calhoun and that the Committee be discharged from the consideration of other matters.

Dyer
for
Textile

Res. - That Pres. Harzog and Col. Norris be authorized to employ a Dyer for Textile Dept.

Campus
Roads

Res. - That the President be authorized to have the road from the bend in front of the College to the Mechanical building widened at least four feet and have the the same MacAdamized and to MacAdamize the road running from said road to the Mansion front of the College building, and to do away with the steps or walk in front of the College, and to lay out and construct winding carriage drives and MacAdamize them up to in front of the College.

Due re-
sults of
Professors
to Military
Dept.

Res. - That it is the duty of all Professors in the College to assist the Military Department in preserving order and discipline by reporting students who are known to

be guilty.

Appro.
for R.R.

Res- That the sum of \$3000⁰⁰ is so much be necessary be appropriated for the purpose of building the railroad from the College to Calhoun Depot, in such a condition as will enable the Southern Railway Co. to grow and operate the same.

Appro. for
Chem.
Building

Res- That the sum of \$10000⁰⁰ if so much be necessary be appropriated for the purpose of providing an ~~adequate~~ additional building and offices for the Chemical Department.

Res- That the Executive Committee be instructed to inquire into the cost and manner of erecting an extension for the Textile Department and report to the next meeting of the board.

Expt. Current
Expenses
Expt. Station

Res- That the sum of \$15000⁰⁰ be appropriated to cover the estimate for the current expenses of the Experiment Station, as reported by Pres. Harzog, with the privilege to the President to change the items from one to another as may be necessary.

Appropriation
to pay
salaries

Res- That \$ be appropriated to pay salaries as ~~fixed~~ by the report of the Committee and as ~~fixed~~ by the Board at this meeting.

Pres. H. to
report on
status of
Profs.

Res- That Pres. H. be instructed to report at next meeting on the status as a teacher efficiency or lack of efficiency of each and every professor or teacher in the college, with such recommendations

as he may deem wise, and for the best interest of the College.

Res. That the Executive Committee be and are hereby authorized and vested with full power to expend the appropriation heretofore made for building the railroad from the College to Calhoun Station under the recent act of the Legislature, to examine into the provisions of such act, and take any and all steps legal or otherwise that may be necessary thereunder and to call an extra meeting of this Board if found necessary. Said Committee to have entire charge of locating and building such Rail Road and determining upon what line or lines it shall be built.

Res. That the Authorities at Clemson College endorse the project of the proposed South Carolina Exposition of the Industries and Resources of the State, to be held in Charleston in 1901. and that they hereby pledge whatever of Aid and encouragement they can to the success of the same. And that this College will make an exhibit at such Exposition.

Res. That Sub Fresh. A. Class be abolished.

Res. That Pres. Harkness be authorized to employ a stenographer and typewriter not to exceed \$40.00 per month.

Res. That President report upon

R.R.

In re

R.R.

Charleston
Exposition

Sub Fresh
Abolished

Type writer
Stenographer

June 15
Warrenton

the subject

Prof. Regg's
Salary
raised

Res. That Prof. Regg's be raised
three hundred dollars from last
September and from \$1500.00 to
\$1600.00 beginning next September.

Increased
sal.

of Profs.

Res. That Prof. McLucas' salary
be increased from \$900 per month
to \$1200 from last September.

Res. That salary of D. H. Henry be
increased to 1000 per month
from the time he began with
the understanding that half of it
be given to Prof. Shrew till next
June 1900.

Salary.

Forge & Foundry
Instructor.

Res. - That C. C. Newman be con-
tinued till next June at \$800 per
annum from last September.

Res. That another man be employ-
ed to help in Forge & Foundry at
\$400 per annum and that he be a

Major in the Military Department.
That he be a graduate of the College
and be appointed by the Pres. Hartzog.
\$100.00 was appropriated to buy a
apparatus for Dairy.

Appar.
for
Dairy.

See re.
members
of Faculty
& Legislation

Res. That members of the Faculty
shall not attempt in any way
to influence legislation, bearing
directly or indirectly upon
Albion College without first
submitting their views to the
Board of Trustees through the
President.

See re.
Ministers

Re. That Ministers hereafter, shall
receive ten dollars per Sunday and
travelling expenses.

The following changes were made in salaries to begin next September except when otherwise specified

C.C. McDermott raised to \$1200

B.F. Robertson " " \$800 with 900 to be final limit.

W.W. Klugh raised to \$900 } This limit to be

J.M. Martin " " \$900 } limit.

R.E. Lee " " \$900

J.M. Beatty " " \$1800

F.D. Trissell " " \$1500

U.M. Riggs (see special resolution)

D.W. Darnell " to \$1000

J.L. M^r Lucas (see special resolution)

Simpson, Johnson Daniel to be raised \$200 each, Sept. 1901

Res. That convicts shall not be used by any of the Departments except upon the order of the President

Res. That the Cadet be allowed to have a dance during Commencement in the College

Res. That Contract for Hotel Rent be approved with the privilege of charging \$20.00 per month board if found necessary provided parties can board elsewhere on the Hill if they see proper

The following were elected members of the Board of Visitors

W.H. Thomas, Charleston S.C.

Maj Harry Hammond, Beach Island

Ser. S. Mower, Newberry S.C.

Jon. T. Williams, Greenville S.C.

W.F. Stevenson, Charleston S.C.

W.C. Coker, Darlington S.C.

R.T. Manning, Sumter S.C.

Change in Sal-

In re Convicts

In re Hyphal Com.

In re next Hotel.

Abst- Bd Visitors

Res - That President & Treasurer
 be Authorized to draw their
 checks for all expenditures
 ordered at this meeting.

Res - That, Pres. H. and
 Mr. Beatty ascertain cost
 of brick, labor and erecting
Textile addition according
 to original design.

See the
 question of Textile.